

## **OFFICIAL NOTICE AND AGENDA**

Notice is hereby given that the **North Central Community Services Program Board** will hold a meeting at the following date, time, and location shown below.

**Thursday, January 30, 2025 at 3:00 pm**

North Central Health Care, **Eagle Board Room, 2400 Marshall Street, Suite A,** Wausau WI 54403

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

**Meeting number:** 1-408-418-9388 **Access Code:** 2484 037 6911 **Password:** 1234

### **Our Mission**

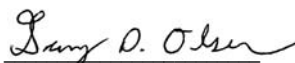
*Langlade, Lincoln, and Marathon Counties partnering together to provide compassionate and high-quality care for individuals and families with mental health, recovery, and long-term care needs.*

### **AGENDA**

1. CALL TO ORDER
2. RECOGNITION OF SERVICE FOR RANDY BALK
3. CHAIRMAN'S ANNOUNCEMENTS
4. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA (Limited to 15 Minutes)
5. CONSENT AGENDA AND MONITORING REPORTS
  - A. Board Minutes and Committee Reports
    - i. ACTION: *Motion to Approve the November 21, 2024, NCCSP Board Minutes*
    - ii. FOR INFORMATION: Minutes of the November 20, 2024 and December 12, 2024 Executive Committee Meetings
6. BOARD DISCUSSION AND/OR ACTION
  - A. Educational Presentations
    - i. Program Updates
      - a. Nursing Home Presentations
        - i. Pine Crest Nursing Home - Ryan Hanson
        - ii. Mount View Care Center - Kristin Woller
    - ii. Financial Update – J. Hake
  - B. Board Duties – G. Olsen
  - C. Board Policy Review
    - i. Purchasing Procurement Policy – G. Olsen
7. BOARD CALENDAR AND FUTURE AGENDA ITEMS
  - A. Next Board Meeting: Thursday, March 27, 2025 at 3:00 p.m.
8. ADJOURN

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405. For TDD telephone service call 715-845-4928.

**NOTICE POSTED AT:** North Central Health Care  
**COPY OF NOTICE DISTRIBUTED TO:**  
Wausau Daily Herald, Antigo Daily Journal, Tomahawk Leader,  
Merrill Foto News, Langlade, Lincoln & Marathon County Clerks Offices

  
Presiding Officer or Designee

DATE: 01/24/2025 TIME: 1:30 PM BY: D. Osowski